



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **LINUM UK LTD**

Company Number: **04678611**

Date of this return: **26/02/2012**

SIC codes: **46499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O RICHARD RILEY AND ASSOCIATES
OFFICE 17 HAMPDEN HOUSE
WARPSGROVE LANE CHALGROVE
OXFORD
ENGLAND
OX44 7RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEFAN**

Surname: **KEMPE**

Former names:

Service Address: **SVARTENSGATAN 20
STOCKHOLM
SE-11620
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **03/09/1976** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **LINUM SWEDEN AB**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.